



The Board of Directors will be meeting in executive (closed) session starting at 5:00 PM pursuant to A.R.S. Section 33-1804(A) (1), (2) and (5).

**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
February 18, 2021
6:00 pm**

- I. Call to Order – Tim Fyke Called Open Session to order at 6:10 pm**
- II. Establish Quorum – Tim Fyke Established Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **October 15, 2020 Open Session minutes**
Shari Miller made the motion to approve October 15, 2020 Open Session Minutes, Robert Omer seconded. The motion passed unanimously.
- IV. Administrative and Management Updates – Mary Beth Zahn presented**
 - A.** Voting for the Parkside and Council Elections began yesterday and will continue until March 12th at Midnight. 328 electronic votes so far.
 - B.** The ACC Board of Directors meeting will be held on February 24th at 6:30 pm
- V. Compliance Manager Report – Joy McFarland presented**
- VI. DLC Landscape Report – DLC presented power point presentation. Request to add DLC Cycle Maps to www.Onlineatanthem.com website.**
- VII. Inspire PR & Marketing Report – Mary Beth Zahn presented**
- VIII. Treasurer’s Report-** Balance sheets in back of room
- IX. Committee Reports and Action Items**
 - A. ARC Committee-**Shari Miller presented. As of 2021 the ARC approval rating is at 99.47%. 2020 closed with an approval rating of 96%.
 - B. FAC Committee-** Mary Beth Zahn presented.

Committee- Action Items – None Needed

X. New Business

- **Resolution 21.1 Phoenix Precast Bench Replacement from Reserve Funds– Sandpiper Park and Firethorn Park**

Shari Miller made the motion to approve Resolution 21.1, Robert Omer seconded.
Resolution passes

XI. Open Forum/Questions

Individuals interested in speaking or submitting a question or comment to the Board are asked to complete a Question/Comment Form and submit to the Recording Secretary before the start of the meeting. Question/Comment forms may be found on the table in the back of the room.

- A. Homeowner had question regarding compliance and street parking. Tim Fyke requested homeowner to schedule an appeal at March Executive Session
- B. Homeowner requested a quick snapshot of the history of parking enforcement

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Robert Omer seconded. Meeting adjourned at 6:56 pm.